

**HAMILTON COUNTY COUNCIL AGENDA**  
**Wednesday, November 1, 2006**

**5:30 p.m. Executive Session**  
IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation

**5:45 p.m. Work Session**  
**Conference Room 1A**

**7:00 p.m. Regular Meeting**  
**COMMISSIONERS COURTROOM**

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of
  - October 4, 2006
  - November 1, 2006 Executive Session Memorandum
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
  - a. Interlocal Agreement City of Noblesville – Hamilton County Interagency Public Safety Board
  - b. Additional Appropriation \$25,000 Prevail
- 9) New Business/ Additional Appropriations
  - A)** Ordinance 11-04-06-A Hamilton County Aviation Authority
  - B)** Resolution 11-01-06-1 “A Resolution Concerning the Purchase of Real Estate for the Small Structure #13006 Project
  - C)** Council Attorney 2007 Contract Renewal
  - D)** Adoption of Revised 2006 and 2007 Pay Schedules
  - E)** Adoption of Merit Deputy New Hire Proposal

**F) 101 County General (Requesting \$278,200)** Amount available for additional appropriation  
\$18,432,894

1. Clerk:
  - a. \$5,000 Additional Part Time [supplement from fund 363]
  - b. \$12,500 Additional Overtime [supplement from fund 363]
  - c. 144 Amendment 2007
4. Commissioners:
  - a. \$15,000 transfer from Care of Wards to Part Time & Supplies
  - b. 144 Amendment 2007
5. Human Resources:
  - a. 2006 144 Amendment
  - b. 2007 144 Amendment
6. EMS: \$3,000 Additional
7. Elections: \$3,000 Additional Part Time
8. Jail:
  - a. \$40,000 Additional Medical Services
  - b. \$27,000 Additional Medical
9. Prosecutor:
  - a. 144 Amendment 2006
  - b. Transfer \$187
  - c. 144 Amendment 2007
10. Prosecutor IV-D:
  - a. 144 Amendment 2006
  - b. 144 Amendment 2007
11. Safety-Risk \$30,500 Additional
12. Sheriff:
  - a. \$80,000 Additional Overtime
  - b. \$22,500 Additional Overtime [Supplement from fund 358]
  - c. \$50,000 Additional Scanning Equipment
  - d. 2006 144 Amendment
13. Soil & Water Conservation: \$2,000 Additional Part Time
14. Superior Court 3: 144 Amendment 2007
15. Probation:
  - a. \$10,000 Transfer
  - b. 144 Amendment 2006
16. Weights & Measures: \$1,000 Additional Equipment Repairs
17. Jackson Township Assessor: 144 Amendment 2007

18. Noblesville Township Assessor:

- a. 144 Amendment 2006
- b. 144 Amendment 2007

19. Washington Township Assessor: \$1,200 Additional

**G) 102 Motor Vehicle Highway Fund:** Resolution additional appropriation \$40,000

**H) 105 Health Fund:** 144 Amendment 2007

**I) 106 Park Fund (Requesting \$1,118)** Amount available for additional appropriation \$955,044

1. 144 Amendment 2006
2. \$1,118 Additional Appropriation
3. 144 Amendment 2007

**J) 115 Health Maintenance Fund (Requesting \$5,000)** Amount available for additional appropriation \$48,612

**K) 119 E911 Fund (Requesting \$15,000)** Amount available for additional appropriation \$1,992,694

**L) 125 Electronic Data Fund (Requesting \$2,700)** Amount available for additional appropriation \$27,232

**M) 282 Highway Inspection Fund (Requesting \$70,000)** Amount available for additional appropriation \$126,877

**N) 316 Probation Users Fund** Transfer

**O) 322 Public Defender Supplement Fund (Requesting \$42,000)** Amount available for additional appropriation \$18,540

**P) 358 Jail Detention Fund (Requesting \$22,500)** Amount available for additional appropriation \$118,533

**Q) 363 Clerk Record Perpetuation Fund (Requesting \$18,000)** Amount available for additional appropriation \$179,985

## 10) ANNOUNCEMENTS

SHERIFF

AUDITOR  
Claims

ATTORNEY